

RE: CONVOY Related update

From: "MacKillop, Barry (FINTRAC/CANAFE)" <barry.mackillop@fintrac-canafe.gc.ca>

To: "Irrelevant" (FINTRAC/CANAFE)" <Irrelevant@fintrac-canafe.gc.ca>, "s.38" (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>, "Lambert, Dan (FINTRAC/CANAFE)" <dan.lambert@fintrac-canafe.gc.ca>, "s.38" (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>, "s.38" (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>

Date: Tue, 15 Feb 2022 20:28:24 +0000

I have a meeting, likely at 5, with RCMP to see how they are sharing with FIs. Suggest we discuss after - likely we focus on their list.

Barry MacKillop (he / him / il / lui)

Deputy Director, Intelligence

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

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Telephone [613-947-6859](tel:613-947-6859)

Cellular s.38

Please do not hesitate to respond in the official language of your choice. / I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

Sous-directeur, renseignement

Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

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N'hésitez pas à me répondre dans la langue officielle de votre choix. / Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

----- Original message -----

From: "Irrelevant" (FINTRAC/CANAFE)" <Irrelevant@fintrac-canafe.gc.ca>

Date: 2022-02-15 3:26 p.m. (GMT-05:00)

To: "s.38" (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>, "MacKillop, Barry (FINTRAC/CANAFE)" <Barry.MacKillop@fintrac-canafe.gc.ca>, "Lambert, Dan (FINTRAC/CANAFE)" <Dan.Lambert@fintrac-canafe.gc.ca>, "s.38" (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>, "s.38" (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>

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Great work s.38

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Acknowledge first two points. On the third, let's have a closer look at this list (I'm getting Paradise Paper vibes here...). So best to be restrained and not rush. Will discuss tomorrow.

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Thanks!

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s.38 Irrelevant

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From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: February 15, 2022 3:12 PM
To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38@fintrac-canafe.gc.ca>
Subject: CONVOY Related update

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Key Points

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s.55 PCMLs.38

s.55 PCMLTFA

s.38

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s.38 (he / him | il / lui)

Acting Team Leader

Terrorist Financing Unit | Unité du financement d'activités terroristes

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) | Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

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